



Affiliated with, but not controlled by, Baylor Scott & White Health or its subsidiaries or community medical centers

Decatur Hospital Authority  
**NOTICE OF PUBLIC MEETING**  
Special Meeting Agenda  
Date: July 15, 2020 Time: 12:30 P.M.  
and  
July 16, 2020 Time: 8:30 A.M.  
Place: Big White Barn  
933 CR 4010, Decatur, Texas

*Pursuant to the provisions of Chapter 551 of the Texas Government Code, notice is hereby given of a Special Meeting of the Decatur Hospital Authority.*

No Public Comments will be allowed at this special meeting of the Authority Board

July 15, 2020

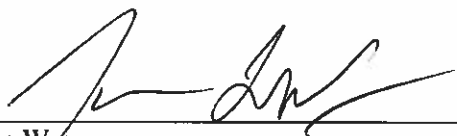
- I. Call meeting to order
- II. Welcome, Overview and Review of Vision, Mission, and Core Values
- III. Annual Retreat Action Items
  - A. Annual review of governing board bylaws, and consider approval of any amendments
  - B. Annual review of conflict of interest policy and disclosures
  - C. Review of Annual Board Self-Assessment and Evaluation
- IV. Board Training and Education
  - A. Texas Healthcare Trustees Education regarding *Leveraging Telemedicine and Telehealth in the COVID-19 Response*
  - B. Texas Healthcare Trustees Education regarding *Where Governance Models are Going: Trends Toward 2025*
  - C. Cybersecurity training required by HB 3834
  - D. Receive report on payer contracts and industry trends provided by Jim McCoy
- V. Receive Financial Report regarding Mid-Year Review of Financial Reports and Program Reports and Budgetary Outlook
- VI. Adjourn

July 16, 2020

- I. Call meeting to order
- II. Receive report on Wise Excellence and new Wise Excellence Guide
- III. Receive administrative report on market data and industry trends
- IV. Conduct TOWS Analysis as part of strategic planning process
- V. Review strategic plan for 2020 and discuss plans for 2021
- VI. Adjourn

*I, Jason Wren, President & CEO, hereby certify that this Notice of Meeting was posted at the Decatur Hospital Authority's administrative offices at 609 Medical Center Drive, Decatur, Texas, and on its website, [www.wisehealthsystem.com](http://www.wisehealthsystem.com), on the 10<sup>th</sup> day of July, 2020, at or before 5:00 p.m.*

*If, during the course of the meeting covered by this Notice, the Board should determine that an executive session of the Board should be held or is required in relation to any agenda item included in this Notice, then such executive session, as authorized by the Texas Open Meetings Act, will be held by the Board at the date, hour, and place given in this Notice concerning any and all subjects for any and all purposes permitted by Section 551.071-551.087 of the Texas Government Code and the Texas Open Meetings Act, or Chapter 161 of the Texas Health and Safety Code, including but not limited to, Section 551.071 of the Texas Government Code for the purpose of a private consultation with the Board's attorney on any or all subjects or matters authorized by law.*



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Jason Wren  
President and Chief Executive Officer, Wise Health System